

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

8:30 AM
JUNE 20, 2003
FT. UNION ROOM
BISMARCK STATE CAPITOL
BISMARCK, NORTH DAKOTA

I. CALL TO ORDER.

II. ROLL CALL.

III. MINUTES.

IV. BOARD EDUCATION.

A. Alliance Capital Due Diligence Report – Mr. Paul Erlendson, Callan Associates

V. GOVERNANCE.

A. Investments

1. Work on Large Cap Domestic Equity - Mr. Cochrane, Mr. Erlendson
2. Evergreen Timber Update – Mr. Erlendson, Mr. Cochrane

B. Administration

1. Review FY 2003 Workplan Progress- Mr. Cochrane (enclosed)
2. Work on FY 2004 Workplan Schedule - Mr. Cochrane (enclosed)
3. Work on Veterans' Cemetery – Mrs. Flanagan (enclosed)

VI. OTHER.

SIB meeting – July 25, 2003, 8:30 a.m. – Ft. Union Room, State Capitol.

VII. ADJOURNMENT.